

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

CLERK
U.S. BANKRUPTCY COURT
EASTERN DISTRICT OF
NEW YORK

In Re:

ANTHONY T. ROSS, Jr.

2019 AUG -2 A 11:15

Case No.: 16-74455-AST
Chapter: 7

**THE BANKRUPTCY ESTATE OF
ANTHONY T. ROSS, Jr. by ROBERT L. PRYOR**

Adversary Case No.: 18-08167-AST

Plaintiff,

Against

SECOND REQUEST

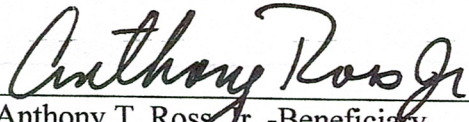
ANTHONY T. ROSS, Jr.

Respondent

AFFIDAVIT OF NOTICE AND DEMAND

Please see the attached Affidavit of Request for IRS forms W-9, 1099 C and 1099
OID Request for Taxpayer Identification Number and Certification.

This is the 1st Day of August 2019.


Anthony T. Ross, Jr. -Beneficiary
20 Ingraham Lane
Hempstead, NY 11550

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

Case No. 18-cv-01234-JCL

Page 1 of 1

IN RE: [REDACTED]
[REDACTED]

Case No. 18-cv-01234-JCL

Page 1 of 1

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

APPENDIX OF NOTICE

Notice is hereby given that the following information is being made available to the public for review and comment. The information is being made available to the public for review and comment.

Case No. 18-cv-01234-JCL

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK
Case No. 18-cv-01234-JCL
Page 1 of 1

**UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF NEW YORK**

In Re:

ANTHONY T. ROSS, Jr.

AFFIDAVIT OF SERVICE

Case No.: 16-74455-ast

Adversary Case No.: 18-08167-ast

Respondent

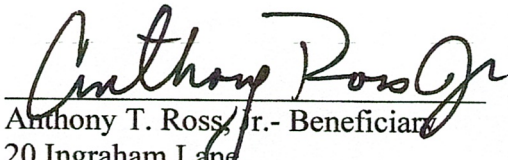
This is to certify that I have this day served a copy of the Affidavit of Notice and Demand upon parties, by depositing a true and correct copy of the same in the United States mail with adequate postage affixed thereto to ensure delivery, addressed as follows:

Michael Farina
Robert L. Pryor
675 Old Country Road
Westbury, NY 11590

United States Trustee
Long Island Federal Courthouse
560 Federal Plaza- Room 560
Central Islip, NY 11722-4437

Office of the Clerk
United States Bankruptcy Court
290 Federal Plaza
Central Islip, NY 11722-9013

This is the 1st Day of August 2019.



Anthony T. Ross, Jr.- Beneficiary
20 Ingraham Lane
Hempstead, NY 11550

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

UNITED STATES OF AMERICA
vs.
ANTHONY J. ROSSI

ANTHONY J. ROSSI

Defendant

The Court has reviewed the information submitted by the United States Attorney, Southern District of New York, and the Defendant, Anthony J. Rossi, regarding the Defendant's request for a continuance of the trial. The Court finds that the Defendant's request is timely and that the Defendant has shown good cause for the continuance. The Court therefore grants the Defendant's request for a continuance of the trial to a date to be determined by the Court.

Respectfully,
Honorable Judge

Anthony J. Rossi
Southern District of New York

Anthony J. Rossi
Southern District of New York
Southern District of New York
Southern District of New York

Anthony J. Rossi
Southern District of New York
Southern District of New York
Southern District of New York

This is the 1st Day of August 2019.


Anthony J. Rossi
Southern District of New York
Southern District of New York

AFFIDAVIT OF NOTICE AND DEMAND

Anthony Ross, Jr. (Requester)
20 Ingraham Lane
Hempstead, NY 11550

Michael Farina (Receiver)
Robert L. Pryor (Receiver)
675 Old Country Rd
Westbury, NY 11590

Enclosed are Form W-9, 1099 C and 1099 OID Request for Taxpayer Identification Number and Certification

This affidavit is a Notice and Demand to complete and return the enclosed Form W-9, 1099 C and 1099 OID Forms.

This is a request for your Tax Payer Identification Number (TIN). If you do not return requested completed forms to the Requester with a TIN, you might be subject to back up withholding.

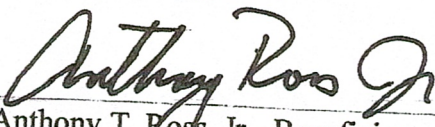
If the requested Form W9 with your TIN is not returned within (7) days from the date of this request and/or failure to furnish your correct TIN to the requester you might be subject to a penalty and Back up Withholding.

The Internal Revenue Service does not require your consent to any provision of this document other than the certifications required to avoid Back up Withholding.

When completing, please be sure to:

1. Use the exact name that corresponds with your Social Security Number (SSN) or Employer Identification Number (EIN). a. Enter the name as shown on your income tax return.
b. If you have a doing business as (DBA) name, also enter this name on the business name/disregarded entity name line.
2. Check the appropriate box for federal tax classification indicating whether you are an individual/sole proprietor, corporation, partnership, trust/estate, or other. If other, please explain. If a limited liability company, also identify whether a corporation or partnership.
3. Include your complete address.
4. Enter your SSN or EIN as appropriate.
5. **Please return the completed form the address below:**

This 16th day of July, 2019

By: 
Anthony T. Ross, Jr. - Beneficiary
20 Ingraham Lane
Hempstead, NY 11550

APPENDIX A

1. This is a request for information from the IRS regarding the tax treatment of the following:

2. The information requested is as follows:

3. The information requested is as follows:

4. The information requested is as follows:

5. The information requested is as follows:

6. The information requested is as follows:

7. The information requested is as follows:

8. The information requested is as follows:

9. The information requested is as follows:

10. The information requested is as follows:

11. The information requested is as follows:

12. The information requested is as follows:

JURAT CERTIFICATE

State of New York

County of Nassau

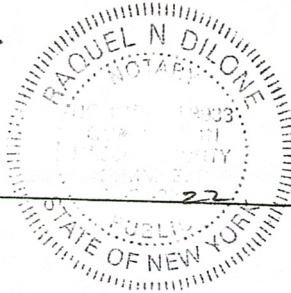
Subscribed and sworn to (or affirmed) before me on this 16th day of July, 2019.

by Anthony T Ross, Jr., proved to me on the basis of satisfactory evidence to be the person(s) who appeared before me.

WITNESS MY HAND AND OFFICIAL SEAL.

Raquel N. Dilone

Signature of Notary Public (Notary Seal)



A notary public or other officer completing this certificate verifies only the identity of the individual who signed the document, to which this certificate is attached, and the truthfulness, accuracy, or validity of that document.

☐ VOID ☐ CORRECTED

CREDITOR'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Date of identifiable event	OMB No. 1545-1424 2019 Form 1099-C	Cancellation of Debt
		2 Amount of debt discharged \$		
		3 Interest if included in box 2 \$		
CREDITOR'S TIN	DEBTOR'S TIN	4 Debt description		
DEBTOR'S name				
Street address (including apt. no.)				
City or town, state or province, country, and ZIP or foreign postal code		5 Check here if the debtor was personally liable for repayment of the debt ► <input type="checkbox"/>		
Account number (see instructions)		6 Identifiable event code	7 Fair market value of property \$	

Form **1099-C**www.irs.gov/Form1099C

Department of the Treasury - Internal Revenue Service

☐ CORRECTED (if checked)

CREDITOR'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Date of identifiable event	OMB No. 1545-1424 2019 Form 1099-C	Cancellation of Debt
		2 Amount of debt discharged \$		
		3 Interest if included in box 2 \$		
CREDITOR'S TIN	DEBTOR'S TIN	4 Debt description		
DEBTOR'S name		5 If checked, the debtor was personally liable for repayment of the debt <input type="checkbox"/>		
Street address (including apt. no.)				
City or town, state or province, country, and ZIP or foreign postal code				
Account number (see instructions)		6 Identifiable event code	7 Fair market value of property \$	

Form **1099-C** (keep for your records) www.irs.gov/Form1099C Department of the Treasury - Internal Revenue Service

8585

☐ VOID☐ CORRECTED

CREDITOR'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Date of identifiable event	OMB No. 1545-1424	Cancellation of Debt
		2 Amount of debt discharged \$	2019 Form 1099-C	
		3 Interest if included in box 2 \$		
CREDITOR'S TIN	DEBTOR'S TIN	4 Debt description		Copy A For Internal Revenue Service Center File with Form 1096. For Privacy Act and Paperwork Reduction Act Notice, see the 2019 General Instructions for Certain Information Returns.
DEBTOR'S name				
Street address (including apt. no.)		5 Check here if the debtor was personally liable for repayment of the debt <input type="checkbox"/>		
City or town, state or province, country, and ZIP or foreign postal code				
Account number (see instructions)		6 Identifiable event code	7 Fair market value of property \$	

Form **1099-C**

Cat. No. 26280W

www.irs.gov/Form1099C

Department of the Treasury - Internal Revenue Service

Do Not Cut or Separate Forms on This Page — Do Not Cut or Separate Forms on This Page

☐ VOID ☐ CORRECTED

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Original issue discount for 2019		OMB No. 1545-0117	
		\$		2019	
		2 Other periodic interest			
		\$		Form 1099-OID	
PAYER'S TIN	RECIPIENT'S TIN		3 Early withdrawal penalty		4 Federal income tax withheld
		\$		\$	
		5 Market discount		6 Acquisition premium	
		\$		\$	
RECIPIENT'S name		7 Description			
Street address (including apt. no.)					
City or town, state or province, country, and ZIP or foreign postal code		8 Original issue discount on U.S. Treasury obligations		9 Investment expenses	
		\$		\$	
		FATCA filing requirement <input type="checkbox"/>	10 Bond premium		11 Tax-exempt OID
			\$		\$
Account number (see instructions)		12 State	13 State identification no.	14 State tax withheld	
				\$	
				\$	

Original Issue Discount**Copy 1
For State Tax Department**Form **1099-OID**www.irs.gov/Form1099OID

Department of the Treasury - Internal Revenue Service

☐ CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Original issue discount for 2019*		OMB No. 1545-0117	
		\$		<div style="text-align: center; font-size: 2em; font-weight: bold;">2019</div>	
		<small>* This may not be the correct figure to report on your income tax return. See instructions on the back.</small>			
		2 Other periodic interest		Form 1099-OID	
		\$			
PAYER'S TIN	RECIPIENT'S TIN	3 Early withdrawal penalty		4 Federal income tax withheld	
		\$		\$	
RECIPIENT'S name Street address (including apt. no.) City or town, state or province, country, and ZIP or foreign postal code		5 Market discount		6 Acquisition premium	
		\$		\$	
		7 Description			
		8 Original issue discount on U.S. Treasury obligations*		9 Investment expenses	
		\$		\$	
		10 Bond premium		11 Tax-exempt OID	
		\$		\$	
Account number (see instructions)		12 State		13 State identification no.	
				14 State tax withheld	
				\$	
				\$	

Original Issue Discount**Copy B****For Recipient**

This is important tax information and is being furnished to the IRS. If you are required to file a return, a negligence penalty or other sanction may be imposed on you if this income is taxable and the IRS determines that it has not been reported.

Form **1099-OID**

(keep for your records)

www.irs.gov/Form1099OID

Department of the Treasury - Internal Revenue Service

☐ CORRECTED (if checked)

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Original issue discount for 2019		OMB No. 1545-0117		Original Issue Discount	
		\$		2019			
		2 Other periodic interest					
		\$		Form 1099-OID			
PAYER'S TIN	RECIPIENT'S TIN		3 Early withdrawal penalty		4 Federal income tax withheld		Copy 2 To be filed with recipient's state income tax return, when required.
		\$		\$			
		5 Market discount		6 Acquisition premium			
		\$		\$			
RECIPIENT'S name		7 Description					
Street address (including apt. no.)							
City or town, state or province, country, and ZIP or foreign postal code		8 Original issue discount on U.S. Treasury obligations		9 Investment expenses			
		\$		\$			
		FATCA filing requirement <input type="checkbox"/>	10 Bond premium		11 Tax-exempt OID		
		\$		\$			
Account number (see instructions)		12 State	13 State identification no.	14 State tax withheld			
				\$			
				\$			

Form **1099-OID**www.irs.gov/Form1099OID

Department of the Treasury - Internal Revenue Service

Case No.		Date Filed		Filing Office	
8107					
Case Name		Case Description		Case Status	
Case Type		Case Category		Case Subcategory	
Case Origin		Case Source		Case Referral	
Case Date		Case Time		Case Location	
Case Agent		Case Supervisor		Case Manager	
Case Notes		Case Comments		Case Actions	
Case History		Case Log		Case Audit	
Case Summary		Case Details		Case Footer	

☐ VOID ☐ CORRECTED

PAYER'S name, street address, city or town, state or province, country, ZIP or foreign postal code, and telephone no.		1 Original issue discount for 2019		OMB No. 1545-0117	
		\$		2019	
		2 Other periodic interest			
		\$		Form 1099-OID	
PAYER'S TIN	RECIPIENT'S TIN		3 Early withdrawal penalty		4 Federal income tax withheld
		\$		\$	
RECIPIENT'S name Street address (including apt. no.) City or town, state or province, country, and ZIP or foreign postal code		5 Market discount		6 Acquisition premium	
		\$		\$	
		7 Description			
		8 Original issue discount on U.S. Treasury obligations		9 Investment expenses	
		\$		\$	
		10 Bond premium		11 Tax-exempt OID	
		\$		\$	
		FATCA filing requirement <input type="checkbox"/>			
Account number (see instructions)		2nd TIN not. <input type="checkbox"/>		12 State	13 State identification no.
				14 State tax withheld	
				\$	
				\$	

Original Issue Discount

Copy C

For Payer

For Privacy Act and Paperwork Reduction Act Notice, see the **2019 General Instructions for Certain Information Returns.**

Form **1099-OID**

www.irs.gov/Form1099OID

Department of the Treasury - Internal Revenue Service

Form **W-9**
(Rev. October 2018)
Department of the Treasury
Internal Revenue Service

Request for Taxpayer Identification Number and Certification

▶ Go to www.irs.gov/FormW9 for instructions and the latest information.

Give Form to the requester. Do not send to the IRS.

Print or type. See Specific Instructions on page 3.	1 Name (as shown on your income tax return). Name is required on this line; do not leave this line blank.	
	2 Business name/disregarded entity name, if different from above	
	3 Check appropriate box for federal tax classification of the person whose name is entered on line 1. Check only one of the following seven boxes.	4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3):
	<input type="checkbox"/> Individual/sole proprietor or single-member LLC <input type="checkbox"/> C Corporation <input type="checkbox"/> S Corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate	Exempt payee code (if any) _____
	<input type="checkbox"/> Limited liability company. Enter the tax classification (C=C corporation, S=S corporation, P=Partnership) ▶ _____ Note: Check the appropriate box in the line above for the tax classification of the single-member owner. Do not check LLC if the LLC is classified as a single-member LLC that is disregarded from the owner unless the owner of the LLC is another LLC that is not disregarded from the owner for U.S. federal tax purposes. Otherwise, a single-member LLC that is disregarded from the owner should check the appropriate box for the tax classification of its owner.	Exemption from FATCA reporting code (if any) _____
	<input type="checkbox"/> Other (see instructions) ▶ _____	(Applies to accounts maintained outside the U.S.)
	5 Address (number, street, and apt. or suite no.) See instructions.	Requester's name and address (optional)
	6 City, state, and ZIP code	
	7 List account number(s) here (optional)	

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Note: If the account is in more than one name, see the instructions for line 1. Also see *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Social security number									
or									
Employer identification number									

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because: (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here Signature of U.S. person ▶

Date ▶

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS must obtain your correct taxpayer identification number (TIN) which may be your social security number (SSN), individual taxpayer identification number (ITIN), adoption taxpayer identification number (ATIN), or employer identification number (EIN), to report on an information return the amount paid to you, or other amount reportable on an information return. Examples of information returns include, but are not limited to, the following.

- Form 1099-INT (interest earned or paid)

- Form 1099-DIV (dividends, including those from stocks or mutual funds)
- Form 1099-MISC (various types of income, prizes, awards, or gross proceeds)
- Form 1099-B (stock or mutual fund sales and certain other transactions by brokers)
- Form 1099-S (proceeds from real estate transactions)
- Form 1099-K (merchant card and third party network transactions)
- Form 1098 (home mortgage interest), 1098-E (student loan interest), 1098-T (tuition)
- Form 1099-C (canceled debt)
- Form 1099-A (acquisition or abandonment of secured property)

Use Form W-9 only if you are a U.S. person (including a resident alien), to provide your correct TIN.

If you do not return Form W-9 to the requester with a TIN, you might be subject to backup withholding. See What is backup withholding, later.

